TYENDINAGA MOHAWK COUNCIL MINUTES DECEMBER 22, 2011

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, December 22, 2011 at 3:45 p.m. in the Council Chambers regarding the new Fiber Optic contract.

Present: Chief R. Donald Maracle

Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted

Maracle

Barry Brant absent due to an appointment

Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager

Trainee and Bryce McMurter, Senior Manager Trainee Guests: Laura Bradley, Actionable Intelligence and Harold

VanWinssen, Temple Manninga

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle

that Council approve forwarding the Fiber Optic contract to Eastern

Independent Telecommunications Ltd. for review.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that

Council acknowledge the statement of claim from Fiber Net

Telecom Inc. and forward to MBQ insurance company.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that

this meeting be adjourned. (5:30 p.m.)

Carried.

Recorded by: Shelley Bowden

Angela Maracle

A/Chief Administrative Officer

Chief R. Donald Maracle